

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
May 20, 2024**

The regular Trustees meeting opened at 5:01 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Jim Kuzma and Dan Motes with Calab Apker and Mike Marovich attending via Zoom. No public in attendance in person or via zoom and no emails from the public.

Motion by Dan Motes to approve the April 1, 2024, minutes as presented second by Jim Gorecki, voice vote, motion approved by a vote of two ayes and zero nay, absent for vote Trustee Kuzma.

Treasurer's Report –

APRIL 27 2024				
	ENDING MARCH 2024 STATEMENT			
	US BANK CHECKING 3321 3/31/2024	\$	10,984.55	
	US BANK MMA 3248 3/31/2024	\$	77,460.21	
	RESTRICTED RESERVE 7822 3/31/2024	\$	21,141.51	
	ILL FUNDS 0658 3/31/2024	\$	160,323.51	
	FINAL BALANCE	\$	269,909.78	
	FUND TRANSFERS	OUT	IN	
	US BANK CHK3321		\$ 25,000.00	
	US BANK MMA3248	\$	25,000.00	
	RESTRICTED RESERVE 7822			
	ILL FUNDS 0658			
	TOTAL			
	4/27/2024			
	US BANK CHK	\$	6,726.93	
	US BANK MM 3248	\$	52,460.21	
	RESTRICTED RESERVE 7822	\$	21,142.34	
	ILL FUNDS 0658	\$	160,323.51	
	TOTAL	\$	240,652.99	
	APRIL BILLS		\$4,486.19	

Motion by Jim Gorecki to accept the treasurer's report as presented second by Jim Kuzma. Roll call vote, Dan Motes - yes, Jim Kuzma - yes, Jim Gorecki - yes motion approved by a vote of three ayes and zero nay.

Bills for the District –

	Trustee salary for April	\$350.00	
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	JK consulting Invoice 71406	\$58.00	
	Suite Edge	\$99.00	
	Hiskes Dillner (invoice 20528)	\$236.19	
	V3	\$146.00	
	Burns & McDonnell Invoice 162379-4	\$2,692.00	
	Federal taxes	\$205.00	
	TOTAL BILLS FOR April 2024	\$ 4,486.19	
	Credit Card Breakdown		
	Xfinity Mobile (January)	\$22.92	
	Comcast (Internet Bill for January)	\$142.95	
	Google (gmail account payment)	\$18.45	

Motion by Jim Gorecki to pay the bills as presented second by Jim Kuzma, roll call vote, Dan Motes - yes, Jim Gorecki – yes, Jim Kuzma – yes. Motion approved by a vote of three yes and zero nay.

Old Business:

CDBG 2021-22 – Jim Gorecki advised that no bill has been submitted from the City concerning the repair done on 144th Place on February 19, 2024. Discussion held concerning recent surcharging of the sewer line with the recent rains. Discussion held concerning Burns and McDonnell to address additional items related to the CDBG project motion by Dan Motes to accept a new service agreement with Burns and McDonnell not to exceed \$20,000.00 for items addressed outside of the ARPA project second by Jim Kuzma. Roll call vote Dan Motes – yes Jim Kuzma – yes and Jim Gorecki – yes motion approved by a vote of three yes and zero nay.

ARPA Project – Calab Apker advised that he is waiting for the approved hard copy permit from the IEPA. No response from IDOT as of this date. Caleb advised that Nicor and AT&T are still reviewing easement. Still awaiting the agreed upon easement of the property owner at 14529 Archer Ave. Also still need to acquire a construction easement from the property owner 14661 Archer Ave. Mike Marovich will manage securing the easement. Caleb shared the project with the City and they advised that the bid should also include ductile iron water main piping and they want the pipe size at 12 inch. Caleb will put together bid documents for the well abandonment and water tower removal. The bid advertisement for June 10, 2024, and bid opening at the regular meeting June 28, 2024.

IGA – Still waiting on the City for a meeting date.

AFR reporting – Jim Gorecki contacted Gassensmith and Michalesko Ltd. to prepare the AFR report. The cost will be \$3000.00 and \$150.00 an hour after that. Gassensmith and Michalesko Ltd. Will do the 23-24 audit for \$4950.00.

Decennial meeting – A meeting date needs to be set before the final meeting.

New Business:

Audit for 2023 and 2024 - Approval for money for the AFR reporting and Audit to be done at the June 28, 2024, meeting.

Approval of meeting dates for 2024 – Jim Gorecki motion to approve the 2024 dates as presented second by Dan Motes, voice vote, approved by a vote of 3 ayes and 0 nay.

City information update – Jim Gorecki will contact the City regarding their request for an increase in water pipe sizing on Archer Ave.

Homer Township Audit Notification of CDBG project – Audit to be approved at June 28, 2024 meeting.

Jim Gorecki advised he got the plat of survey for the shed and will follow up with Martha at Will County Zoning to close out the zoning issue on the shed.

Public Comments – None submitted, no email requests and no public in person or via Zoom.

Adjournment - Motion by Jim Kuzma to adjourn second by Dan Motes, voice vote, all in favor motion approved. The meeting was adjourned at 6:05 p.m.

**James Kuzma
LHSD Secretary**